

07. 12.11.13

National Law University, Odisha

Registrar's Office
Date:- 25th Nov., 2013

Draft Minutes of

the meeting of the Executive Council held on 12th November, 2013 at the Kathjodi campus of the University. Following were present:

1. Prof. V. Nagaraj, Vice-Chancellor(in the Chair), NLUO
2. Prof. S.S. Singh, Director (Vice-Chancellor), NLUO, Bhopal.
3. Sri Asok Mohanty, Advocate General, Orissa
4. Prof. N.L. Mitra, Former Vice-Chancellor, NLSIU, Bangalore & NLU, Jodhpur & Presently Chancellor of KIIT University, Bhubaneswar.
5. Prof. B. Hydervali, Professor of Law, NLUO
6. Mr. Yogesh Pratap Singh, Asst. Professor, Law, NLUO
7. Dr. Pabitra Mohan Samal, Registrar(I/c), Member Secretary, NLUO.

The following members were granted leave of absence:

1. Hon'ble Mr. Justice Indrajit Mahanty, Judge, Orissa High Court
2. Mr. Ashok Kumar Parija, Nominee of the Bar Council of India.
3. Mr. Gopal Krushna Mohanty, Chairperson, Bar Council of India.
4. Prof. Balraj Chauhan, Former Vice-Chancellor, RMLNLU, Lucknow, U.P.

After detailed deliberations following decisions were taken:

Agenda Item No. 1

Confirmation of minutes of the Executive Council meeting held on 19th August, 2013(held at NLUO Campus) & 19th September, 2013 on Circulation.

The minutes of the Executive Council meeting dated 19th August, 2013 & 19th September, 2013 on circulation were confirmed by the Executive Council with an observation that the Registrar shall place action taken report before the Committee henceforth along with the minutes.

Agenda Item No.2

To report the present status of the construction work: Phase-1.

The Vice-Chancellor expressed his displeasure to the Committee about the slow progress of the 1st Phase project work. He explained that the construction work is very shabby. Many places of the walls and ceilings are already leaking and fungus has grown which is a serious health hazard for the inmates. The dining hall is not even upto the minimum expectations of a Hostel Dining hall. The Academic Block is functioning even now without toilets. The ladies toilets the way they are constructed in the Academic Block is totally faulty. It is without adequate natural lighting and ventilation. Hence, even before it is opened for students use, it has started stinking. Still there is no water supply in the Academic Block. There are no toilets for the faculty members. There is no provision for boys' and girls' common room, etc. The buildings are constructed without proper provisions for the physically challenged people as required under the Law. If the Disable Commissioner inspects the buildings, we have no answer. Lift provisions are not made in the Academic Block. The quality of construction is very poor. So, this was discussed in detailed and the Committee while expressing their displeasure about the way the project is executed pointed out that the Finance Officer is the final authority so far as the construction matters/project matters and he is helped by the Registrar(I/c). The Vice-Chancellor cannot absolve himself from the responsibility towards construction. There has to be a clear line of command. There cannot be a parallel administration in the University.

Agenda Item No.3

To consider the Phase- II construction work.

While considering these observations, the Committee suggested that 2nd phase of construction work may be deferred till the 1st phase of project is consolidated and completed properly.

Agenda Item No.4

Approval Estimation for Solar Power & Water heating system of at Kathajodi Campus, NLUO, Cuttack.

The Council after detailed deliberations resolved to have the Solar Power and Water Heating System at Kathajodi Campus, NLUO in a phased manner as per the actual requirement and the PMC may be instructed to submit the report along with the estimation. The said report shall be placed in the next Executive Council Meeting.

Agenda Item No.5 & 6

To decide the secured advance claimed by M/s. HSCL./ Consideration of matters relating to work "supply, installation, Commissioning, of HVAC System, Associated equipments, Exhaust/ ventilation system & Gas Pipe-line system in the kitchen of hostels at NLUO'

Both the items were deferred to the next Executive Council Meeting. .

Agenda Item No.7

To report the adoption of Medi-claim policy for all employees' of the University.

The Medi-claim policy adopted by the University has been reported to the Committee and it was also mentioned that its quite useful and some of the employees' have already availed the benefits of this.

Agenda Item No.8

Appointment of Statutory Auditor for the Year 2012-13 & 2013-14.

After detailed deliberations, the Members instructed the Vice Chancellor to take the decision for appointment of Statutory Auditor as well as Internal Auditor and report it in the next Executive Council meeting.

Agenda Item No.9

To report the vacant position, cancellation of earlier advertisement & inviting fresh application an advertisement.

The Vice-Chancellor apprised the Committee, the need for filling of the teachers/faculties positions and some of the administrative positions including the Staff Nurse etc. After detailed discussions, the Executive Council approved the same and instructed the Vice-Chancellor to complete the process as soon as possible.

Agenda Item No.10

To report the regularization of Non-teaching Staff.

The Vice-Chancellor submitted that there will be an assessment of the need for the Non-teaching staff and the recommendations with respect to regularization of Non-teaching staff will be made in one(1) month's time keeping in mind, the priority of recruiting teachers. Hopefully, the Vice-Chancellor informed the Committee that in all probability the recommendations with respect to regularization of Non-teaching staff will be placed before the Executive Council in the 1st part of January, 2014 with all the necessary details for making a decision.

Any other Item

Any other Item with the Permission of the Chair

- 1) The Vice-Chancellor expressed to the Committee, the need for a regular Registrar on ad hoc basis to strengthen the Administration. The Committee advised that there can be only one(1) Registrar for the University if the Vice-Chancellor requires a Registrar, he can immediately appoint another faculty member as the Joint Registrar.
- 2) Mr. Souvik Roy has resigned from the University by giving one(1) month's notice. As per the University's Regulations, it requires giving two(2) month's notice to the same. Mr. Souvik Roy has made a request to the Vice-Chancellor for waiving one(1) month's notice period.

The request was placed before the Executive Council and the Committee considered the work of course outline, writing of materials undertaken by Mr. Souvik Roy even after leaving this University and recommended that the one(1) month's notice period may be waived and his salary for that period may be paid.


Registrar

National Law University Odisha, Cuttack